

PROCEEDINGS OF THE GREEN COUNTY BOARD OF SUPERVISORS
Recessed Budget Session and Public Hearing
2010 Annual Meeting
November 9, 2010

Arthur Carter, Chair, called the meeting to order.

The Clerk read the roll with 29 present and one absent being Stettler.

The Board recited the Pledge of Allegiance then observed a moment of silence in remembrance of county board supervisor Joe Cousin.

The Chair then made the announcement of the public hearing.

Motion by Mandel, seconded by Disch to dissolve as a County Board and to convene as a Committee of the Whole with Chair Carter to conduct the public hearing. Motion carried by a unanimous voice vote.

Chair Carter then invited the public to speak; however, there was no public discussion on the proposed budget.

Motion by Mandel, seconded by Disch to dissolve as a Committee of the Whole and to reconvene as a County Board. Motion carried by a unanimous voice vote.

The 2011 Budget was then read by Finance and Accounting Chair, Harvey Mandel and Finance Director Rhonda Hunter.

Chair Carter called for a five (5) minute recess at 7:55 p.m.

Budget session reconvened and called to order by Chair Carter at approximately 8:05 p.m.

RESOLUTION NO. 1

RESOLVED: That the sum of \$450,914.46, be and is hereby levied upon the taxable property of the several towns, villages, and cities in Green County in accordance with the instructions of the Finance Committee for the purpose of collecting the following: State Forestry Tax \$452,683.23; State Special Charges to Districts \$(1,768.77); and County Charge backs to Districts \$0. Motion by Dalton, seconded by P. Davis to adopt Resolution No. 1 of the 2011 Budget. Motion carried by a unanimous voice vote.

RESOLUTION NO. 2

RESOLVED: That the sum of \$27,335.00, be and is hereby levied upon the taxable property of the several towns, villages and cities in Green County (excepting that within the limits of the City of Monroe, the City of Brodhead, the Village of Browntown, the Village of Brooklyn, and the Village of New Glarus) for County Aid for construction of bridges. Motion by Guth, seconded by Disch to approve Resolution No. 2 of the 2011 Budget. Motion carried by a unanimous voice vote.

RESOLUTION NO. 3

RESOLVED: That the sum of \$417,972.00, be and is hereby levied upon the taxable property of the several towns, villages, and cities in Green County as designated by the Green County Library Board, in conjunction with the South Central Library System, pursuant to Green County Board action of August 9, 1977. Motion by Furgal, seconded by T. Davis to approve Resolution No. 3 of the 2011 Budget. Motion carried by a unanimous voice vote.

RESOLUTION NO. 4

RESOLVED: That the sum of \$1,800,000.00, which represents a portion of the amount received during 2010 in payment of Green County's ½% sales tax, be and is hereby designated for use in funding the 2011 Green County Budget. Said amount shall show in the budget document as a reduction from the Proposed Levy to arrive at the Net Levy. Motion by Disch, seconded by P. Davis to adopt Resolution No. 4 of the 2011 Budget. Motion carried by a unanimous voice vote.

RESOLUTION NO. 5

RESOLVED: That the sum of \$13,897,590.77, be and is hereby levied upon the taxable property of the several towns, villages and cities in Green County for all other purposes and expenses for the year 2011. Motion by Dalton, seconded by Disch to approve Resolution No. 5 of the 2011 Budget. Motion carried by a majority voice vote, with one no vote being Cryor Burgweger.

Motion by Dalton, seconded by Wolter to approve the minutes of the October 19, 2010 meeting. Motion carried by a unanimous voice vote.

RESOLUTION 11-1-10

Resolution Cancelling and/or Reissuing Uncalled for Orders

WHEREAS, Section 59.64(4)(e) of the Wisconsin Statutes provides as follows:

(e) **UNCALLED FOR ORDERS: CANCELLATION; REISSUE.** The clerk shall prepare and present to the board, at each annual session, a descriptive list giving the amount, date and payee of all county orders which have remained in the clerk's office for

2 years uncalled for by the payee. The board shall cause the orders to be compared with the list, and when found or made correct, the list shall be entered at length on the journal of the board and filed in the office of the clerk; and all the orders shall be cancelled and destroyed. The person in whose favor the order was drawn, except those issued under sub (1)(d), may, upon application to the chairperson of the board and clerk, made within 6 years from the date of the order, have a new order issued for the amount of the original, without interest.

NOW, THEREFORE, BE IT RESOLVED by the Green County Board of Supervisors in legal session assembled, that the Board approve the recommendation of the County Treasurer and County Clerk for the cancellation and/or reissuing of the following:

UNCALLED FOR ORDERS FROM COUNTY TREASURER RECORDS

(Pursuant to 59.64(4)(e), Wis. Stats.)

Bills Payable

<u>Check Number</u>	<u>Name</u>	<u>Date</u>	<u>Amount</u>
37385	RIANA E LARSON	1/11/2008	1.63
37944	BEN & CHERYL ATKINSON	2/01/2008	19.77
37994	SUNSHINE J VENDEN	2/07/2008	16.92
38629	STATE BAR OF WISCONSIN	2/14/2008	103.50
38894	RENDI D SCHEIDEGGER	2/18/2008	32.00
38963	TERRANCE L BORRAL	2/27/2008	8.52
39889	JEANETTE SUNDSTROM	3/14/2008	14.00
41029	SUN CARPENTRY & HOMES LLC	5/05/2008	8.14
44217	BRETT A KRATTIGER	8/08/2008	31.20
44508	RANDALL TEUTSCHMANN	8/13/2008	24.00
44724	JASON D BREWER	8/14/2008	120.43
44753	MARJORIE A HEFFNER	8/14/2008	16.12
45005	KELLY K HIGBEE	8/15/2008	7.07
45754	BRANDY L HANSON	9/11/2008	20.78
46701	SHARI L BEVINS	10/14/2008	4.90
46837	NATLIE J LEW ELLEYN	10/14/2008	40.00
46907	LAURA COPLIEN	10/15/2008	128.00
47236	JOHN & RENEE NELSON	11/04/2008	4.74
48572	J&D JOHNSON MGT DBA BADGER LUBE EXPRESS	12/11/2008	36.79
48794	RANDALL L CONDON	12/11/2008	9.36
49038	LAURA COPLIEN	12/12/2008	145.00
			<u>\$ 792.87</u>

and,

BE IT FURTHER RESOLVED, that the Board approve the transfer of any uncalled for orders, to the 2011 County General Fund, subject to request for new order.

SIGNED: FINANCE AND ACCOUNTING COMMITTEE:

Harvey Mandel, Chair

Sue Disch, Vice-Chair

Arthur Carter

Dennis Everson

Jerry Guth

SIGNED:

Michael J. Doyle, Green County Clerk

Sherri Hawkins, Green County Treasurer

Motion by Disch, seconded by Guth to approve Resolution 11-1-10. Motion carried by a unanimous voice vote.

RESOLUTION 11-2-10

Resolution Authorizing Human Services Position

WHEREAS, County Code 1-7-4 directs and charges the Personnel and Labor Relations Committee with the responsibility for considering and recommending requests for employee reclassification, creation and description of new positions and associated grades.

NOW, THEREFORE, BE IT RESOLVED, by the Green County Board of Supervisors, in legal session assembled, that the Board consider the recommendation of the Personnel and Labor Relations Committee for the following new limited term position at Human Services:

Unit: Children's Long Term Care
Title: LTE Social Worker II
Grade: 62, Non-Union
Status: Part-time 7 hrs per week
Hourly Rate: \$16.66 (July 12, 2009 rate)
Benefits: FICA and Work Comp
Effective Date: Upon passage, with position to end June 30, 2011
Tax Levy: 00.00

SIGNED: PERSONNEL AND LABOR RELATIONS COMMITTEE:

Arthur Carter, Chair	Harvey Mandel, Vice-Chair
Mary Alice Hart	Ray Francois
Dennis Dalton	Pat Davis
Herb Hanson	

Motion by Hanson, seconded by Guth to approve Resolution 11-2-10. Motion carried by a unanimous voice vote.

RESOLUTION 11-3-10

Resolution Authorizing Land Information LIDAR Project Contract (Contract Over \$75,000)

WHEREAS, County Code Section 1-11-2, entitled COUNTY PURCHASES AND CONTRACTS, provides for review, approval and execution of all County contracts and purchases necessary to carry out approved budget operations; and

WHEREAS, Section 1-11-2(A)(4) STATES: Cost or price in excess of seventy-five thousand dollars (\$75,000.00), recommendation by the appropriate department head and the supervisory committee to the full County Board with approval by the full Board before the purchase is made. Execution of the contract documents shall be by the Green County Board Chair and the appropriate Committee Chairperson, after the document has been reviewed by the Green County Corporation Counsel.

NOW, THEREFORE, BE IT RESOLVED by the Green County Board of Supervisors, in legal session assembled, that the Board approve the recommendation of the Green County Finance and Accounting Committee for the contracting of services with the following agency for the LIDAR project:

Ayres and Associates \$234,760.00

SIGNED: GREEN COUNTY FINANCE AND ACCOUNTING COMMITTEE:

Harvey Mandel, Chair	Sue Disch, Vice-Chair
Arthur Carter	Dennis Everson
Jerry Guth	

REVIEWED AND APPROVED BY:

Harvey Mandel, Finance and Accounting Committee Chair
Arthur Carter, County Board Chair
Brian Bucholtz, Corporation Counsel

Motion by Mandel, seconded by Disch to approve Resolution 11-3-10. Motion carried by a unanimous voice vote.

There were no appointments or out-of-state travel requests for the board's consideration.

Motion by Disch, seconded by Kubly to adjourn. Motion carried.

STATE OF WISCONSIN)
)SS

COUNTY OF GREEN)

I, Michael J. Doyle, County Clerk, in and for said County, do hereby certify that the above and foregoing is a true and correct copy of the proceedings of the County Board of Supervisors of Green County, Wisconsin, on their meeting of November 9, 2010, A.D.

Michael J. Doyle
Green County Clerk